



POST ACTION AGENDA NOTICE
NOTICE OF REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
MCDOWELL MOUNTAIN PRESERVATION COMMISSION

TUESDAY, September 23 , 2008 at 5:30 P.M.
Town of Fountain Hills
Council Chambers – First Floor

Pursuant to 38-431.02, notice is hereby given to the members of the Town Council, the McDowell Mountain Preservation Commission of Fountain Hills and to the general public that the McDowell Mountain Preservation Commission of Fountain Hills will hold a regular meeting open to the public on **Tuesday, September 23, 2008, at 5:30 PM**, at the **Town of Fountain Hills, Council Chambers, 16705 East Avenue of the Fountains**, Fountain Hills, AZ. A majority of the Council members may be in attendance. No official action will be taken.

RULES FOR ADDRESSING THE COMMISSION – ADOPTED 1/18/90

It is the Commission's desire to hear public comment on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1. All citizens wishing to speak must first be recognized by the Chairman*
- 2. The Chairman will not call for public comment on an item until after a motion has been made and seconded and the Commission has had adequate opportunity to discuss the item.*
- 3. Please stand and state your name and address after being called on to speak.*
- 4. All comments must be directed to the Chairman.*
- 5. **TIME LIMIT - 3 MINUTES PER PERSON PER ITEM.***
- 6. Statements should not be repetitive.*
- 7. Persons or groups wishing to make longer presentations should see the Director of Parks and Recreation prior to the meeting.*

The agenda for the meeting is as follows:

◆ **Call to Order – Roll Call**

- 1) Call to the Public
- 2) Approval of the Minutes from the August 19, 2008 Regular Meeting – **Action Item** APPROVED
- 3) Nomination and Election of a Vice-Chair – **Action Item** APPROVED
- 4) Second Amendment to Hiking License Agreement between MCO and the Town of Fountain Hills – **Action item** NO ACTION TAKEN – **ITEM APPROVED AT 9/18/08 COUNCIL MEETING**
- 5) Update on Request to MCO for Special Hikes and Porta Potty Placement – NO ACTION TAKEN
- 6) Discussion of Plans for McDowell Mountain Month – NO ACTION TAKEN
- 7) Discussion of Joint MMPC/Town Council Meeting on October 21, 2008 – NO ACTION TAKEN
- 8) Discussion of Plans and Booth for the Fountain Festival of Arts and Crafts – NO ACTION TAKEN
- 9) Adjournment of Meeting

Pursuant to Title II of the American with Disabilities Act (ADA), McDowell Mountain Preservation Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact Susan Gill at 480-816-5152 (voice) or 1-800-367-8939 (TDD), 72 hours prior to the meeting start time.

Dated this 15th day of September, 2008
McDowell Mountain Preservation Commission

By:

Mark C. Mayer, Director, Parks and Recreation Department